8114401/2023/VIG-II-AGC01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Cooperation Department – Allegations of possession of disproportionate assets against Smt. Premarapogu Sujatha, W/o A. Chandra Sekhar, age 52 yesrs, Assistant Registrar, Divisional Cooperative Office, Krishna Nagar, Kallur, Kurnool District – Authorization for making applications in the Hon'ble Court of the Special Judge for SPE & ACB Cases, Kurnool – Attachment of properties – Orders – Issued.

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AGRICULTURE & COOPERATION(VIG.II)DEPARTMENT

G.O.Ms.No.64 **Dated:06.11.2023**

Read:-

Letter No.29/RCA-KUR/2023, dated:17.08.2023 of the Director General, ACB, A.P., Vijayawada.

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O R D E R:

Whereas, the Director General, Anti-Corruption Bureau, A.P., Vijayawada in the reference read above, sent a proposal seeking authorization to file application in the Hon'ble Court of the Special Judge for SPE & ACB Cases, Kurnool for attachment of certain properties of Smt. Premarapogu Sujatha W/o A.Chandra Sekher, Age 52 years, Assistant Registrar, Divisional Co-Operative Office, Krishna Nagar, Kallur, Kurnool District in Cr.No.04/RCA-KUR/2023 registered u/s 13 (2) r/w 13 (1) (b) of the Prevention of Corruption (Amendment) Act, 2018 by ACB, Kurnool Range, Kurnool.

2. And whereas, after careful consideration of the said proposal, there is a reason to believe that against Smt. Premarapogu Sujatha W/o A.Chandra Sekher, Age 52 years, Assistant Registrar, Divisional Co-Operative Office, Krishna Nagar, Kallur, Kurnool District has committed a scheduled offence U/Sec. 13 (2) r/w 13 (1) (b) of Prevention of Corruption (Amendment) Act 2018 and has acquired assets disproportionate to the known sources of her income standing in her name and in the names of her dependent family members.

3. Government, after careful examination of the matter, hereby authorize the Investigating Officer of this case, A.C.B. for filing application in the Hon'ble Court of the Special Judge for SPE & ACB Cases, Kurnool for attachment of the properties worth Rs.1,54,01,546/- (Rupees One crore Fifty Four lakhs, One thousand, Five hundred and Forty Six only) described in Annexures-I to IV enclosed to this order under Section 3 of the Criminal Law Amendment Ordinance, 1944.

(P.T.O.)

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4. The orders would be in force till the termination of the above crime.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHARA PRADESH)

(CHIRANJIV CHOUDHARY, IFS,)
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General,
Anti-Corruption Bureau,
Andhra Pradesh,
Vijayawada.

[Annexure to G.O.Ms.No.64, A&C(Vig.II) Dept., Dated:06.11.2023]

ANNEXURE-1

LIST OF PROPERTIES STANDING IN THE NAME OF SMT. P. SUJATHA (A.O.)

Sl. No.	Description of property	Property held in the name of	Consideration Value in Rs.
1.	The A.O. purchased two old houses each an extent of 133.33 Sq.yards. in Sy.No. 781/E, 781/H & 781/D vide Doc. No. 1406 & 1407/2002 of SRO, Kurnool (RO), dated:25.02.2002. Later, the same were demolished and constructed a new house [G+2] to an Extent of 218.79 Sq Mt bearing No. 49/50-A-465 at Sreerama Nagar, Near Nagulakatta, Kurnool Town in the year 2010.	Smt. P. Sujatha (A.O.)	Rs.52,65,000/-
2.	In the year 2014 the A.O. constructed a building (G+1) bearing H.No. 45/204-A1-3 , Sy.No. 88/2, an extent of 97.16 Sq.yd at Ashok Nagar, Kurnool. But the site was gifted by her mother vide Doc. 10823/2003 of SRO, Kallur, dated:10.12.2003.	Smt. P. Sujatha (A.O.)	Rs. 18,00,000/-
3.	Purchased Tata Vista Car in her name bearing No. AP 21 AZ 4289 and registered on 05.09.2014.	Smt. P. Sujatha (A.O.)	Rs.4,94,200/-
4.	Purchased Avictor Scooty No. AP 21 Q 4067 and registered on 25.06.2008.	Smt. P. Sujatha (A.O.)	Rs. 48,096/-
5.	Saving Bank A/c No. 10937220360, SBI Treasury Branch, Collectorate Complex, Kurnool	Smt. P. Sujatha (A.O.)	Rs. 7,905/-
6.	Savings Bank A/c No. 33722200024272, Canara Bank, Budawarapeta Branch, Kurnool.	Smt. P. Sujatha (A.O.)	Rs. 4,699/-
7.	Total Gold ornaments worth of Rs.4,16,200/- seized from the House of A.O. bearing D.No. 49/50-A-465, Sreeram Nagar, C.Camp, near Nagulakatta, Kurnool Town. Out of which Gold ornaments worth	Smt. P. Sujatha (A.O.)	Rs.9,74,607/-

(P.T.O.)

	Rs.1,60,000/- mentioned in Item Nos. 5 & 6 are returned to the wife of A.O. Worth of the seized remaining Gold Ornaments of Rs.2,56,200/- mentioned in item Nos. 1 to 4. Further seized Gold ornaments worth of Rs.7,18,407/- during the locker search bearing No. 33 in Canara Bank, Budawarapeta, Kurnool Town.		
Total			**Rs.85,94,507/-**

(CHIRANJIV CHOUDHARY, IFS,)
PRINCIPAL SECRETARY TO GOVERNMENT

[Annexure II to G.O.Ms.No.64, A&C(Vig.II) Dept., Dated:06.11.2023]

ANNEXURE-II

LIST OF PROPERTIES STANDING IN THE NAME OF SRI A. CHANDRA SEKHAR, (HUSBAND OF A.O.).

Sl. No.	Description of property	Property held in the name of	Consideration Value in Rs.
1.	The A.O. Purchased house plot in the name of her husband Sri A. Chandra Sekhar to an extent of 300 sq.yd, situated in Sy.No. 545, kasturi Nagar, Kalluru Grama Panchayathi, Kurnool District vide Doc.7986/1993, dated:27.12.1993. In the year 2009, he gave an extent of 119.77 sq.yds as gift deed to his sister vide Doc. No.4672/2009, dated:24.09.2009 of SRO, Kallur. In the year 2015 the A.O. constructed a house in the remaining land an extent 180.23 Sq. Yds in the name of her husband bearing D.No.81/241-4-1-b, Kasturi Nagar, Revenue Ward No.81, Kurnool City.	A. Chandra Sekhar (Husband of A.O.)	Rs.19,00,000/-
2.	In the year of 2011 the A.O. purchased an old house in the name of her husband Sri A. Chandra Sekhar for Rs. 5,25,000/- an extent of 38.72 sq.yrds bearing H.No. 46/419-A, Sy.No. 209/10, Ward No. 46th, Kurnool Municipal Corporation, Budawarapeta, Kurnool town vide Doc. 10210/2011 of SRO, Kurnool (RO). Later during the years 2018-2019 the house was demolished and constructed 2 shops in the Ground Floor and 2 portions above the shops by the A.O. and the construction cost of Rs. 13,50,000/-	A. Chandra Sekhar (Husband of A.O.)	Rs.18,75,000/-
3.	In the year of 2018 the A.O. purchased an old house to an extent of 99 Sq.ft in the name of her husband Sri A. Chandra Sekhar situated at H.No.46/414-1, Sy.No. 257, Ward No. 46, Budawarapeta, Kurnool Town vide Doc.No. 8258/2018, dated:31.07.2018.	A. Chandra Sekhar (Husband of A.O.)	Rs.4,39,000/-

(P.T.O.)

4.	In the year of 2008 the A.O. purchased Agriculture land an extent of 2.53 acres in the name of her husband Sri A. Chandra Sekhar situated in Sy.No. 112/2A2B in Sunkesula Village of Kurnool Mandal & District Vide Doc. No. 973/2008, dated:06.05.2008 of SRO, Guduru, Kurnool District.	A. Chandra Sekhar (Husband of A.O.)	Rs.64,000/-
5.	In the year of 2011 the A.O. purchased a house plot to an extent of 144.44 Sq.Yds in the name of her husband situated at bearing No.536, Sy.No. 1310 in Nannuru Village of Orvakal Mandal, Kurnool District vide Doc.No. 3636/2011 of SRO Orvakal, dated:30.07.2011.	A. Chandra Sekhar (Husband of A.O)	Rs.73,000/-
6.	In the year of 2021 the A.O. purchased a house plot to an extent of 120 Sq. Yds in the name of her husband Sri A. Chandra Sekhar situated bearing No. 32, Sy. No. 193-2 in Thippaipalli Village of Orvakal Mandal, Kurnool District vide Doc.No.598/2021 of SRO Orvakal, dated:27.01.2021.	A. Chandra Sekhar (Husband of A.O.)	Rs.1,08,000/-
7.	In the year of 2021 the A.O. purchased a house plot bearing No. 31 in the name of her husband Sri A. Chandra Sekhar for Rs. 1,24,000/- situated in Sy.No. 193-2 in Thippaipalli Villge of Orvakal Mandal, Kurnool District an extent of 120 Sq. Yds Vide Doc. No. 597/2021 of SRO, Orvakal, dated:27.01.2021	A. Chandra Sekhar (Husband of A.O.)	Rs.1,24,000/-
8.	Purchased Active 3G bearing No. AP 21 BK 6562 and registered on 02.07.2016.	A. Chandra Sekhar (Husband of A.O.)	Rs. 64,002/-
9.	Savings Bank A/c. No.708003358166, DCCB Bank, D.No. 79/109 new Krishna Nagar, Kurnool	A. Chandra Sekhar (Husband of A.O.)	Rs. 1,599/-
10.	Savings Bank A/c. No. 708004799620, H.No.57/9, Fort King Market, Old Town Kurnool	A. Chandra Sekhar (Husband of A.O.)	Rs. 8,093/-
11.	Current A/c. No. 201016790798, Indusind Bank, S.V. Complex, Kurnool Town.	A. Chandra Sekhar (Husband of A.O.)	Rs. 1,356/-

(contd.)

12.	Savings Bank A/c. No. 33722200008159, Canara Bank, Budawarapeta Branch, Kurnool	A. Chandra Sekhar (Husband of A.O.)	Rs. 2,692/-
13.	Savings Bank A/c.No. 100044507902, Indusind Bank, SV. Complex, Kurnool Town.	A. Chandra Sekhar (Husband of A.O.)	Rs.5,81,486/-
14.	Savings Bank A/c.No. 3116636354 in Postal Department, B-Camp Post Office, Kurnool	A. Chandra Sekhar (Husband of A.O.)	Rs. 1,121/-
TOTAL:			**Rs.52,43,349/-**

(CHIRANJIV CHOUDHARY, IFS,)
PRINCIPAL SECRETARY TO GOVERNMENT

[Annexure III to G.O.Ms.No.64, A&C(Vig.II) Dept., Dated:06.11.2023]

ANNEXURE-III

LIST OF PROPERTIES STANDING IN THE NAME OF SRI A. BABA BHARATH SON OF A.O.

S.No.	Description of property	Property held in the name of	Consideration Value in Rs.
1.	In the year of 2021 the A.O. purchased Agriculture land an extent of 2.64 acres in the name of her Son Sri A. Baba Bharath situated in Sy.No. 301 in R-Kothapalli Village of Betamcherla Mandal, Nandyala District Vide Doc.No. 1842/2021, dated:14.06.2021 of SRO, Betamcherla.	A. Baba Bharath (Son of A.O.)	Rs. 5,28,000/-
2.	Purchased TVS Jupitor No. AP 21 BP 8011 and registered on 13.03.2017.	A. Baba Bharath (Son of A.O.)	Rs. 54,187/-
3.	Savings Bank A/c. No. 208000268280, DCCB Bank, D.No. 79/109 new Krishna Nagar, Kurnool	A. Baba Bharath (Son of A.O.)	Rs. 50,000/-
4.	Savings Bank A/c. No. 052010100075445, Union Bank, Medical College Branch, Tirupati	A. Baba Bharath (Son of A.O.)	Rs. 748/-
TOTAL:			**Rs.6,32,935/-**

(CHIRANJIV CHOUDHARY, IFS,)
PRINCIPAL SECRETARY TO GOVERNMENT

[Annexure IV to G.O.Ms.No.64, A&C(Vig.II) Dept., Dated:06.11.2023]

ANNEXURE-IV

LIST OF PROPERTIES STANDING IN THE NAME OF Ms. A. KAVYASREE, DAUGHTER OF A.O.

Sl. No.	Description of property	Property held in the name of	Consideration Value in Rs.
1.	In the year of 2020 the A.O. Purchased a house plot Nos. 49 & 50 to an extent of 146.66 Sq.Yds. in the name of her daughter Ms.A. Kavyasree situated in Sy.No.159-A in Salkapuram Village, Kurnool district vide Doc. No.11300/2020, SRO Kallur, dated: 20.10.2020.	Ms. A. Kavya Sree (Daughter of A.O.)	Rs.1,20,000/-
2.	In the year of 2022 the A.O. purchased a house plot an extent of 133.33 Sq.Yds in the name of her daughter Ms. A. Kavyasree situated in bearing No. 10, Sy.No. 7-2 in Guttapadu Village of Orvakal Mandal, Kurnool District vide Doc.No.5013/2022, SRO Orvakal, dated:29.12.2022	Ms. A. Kavya Sree (Daughter of A.O.)	Rs.1,60,000/-
3.	Savings Bank A/c. No. 33722010024705, Canara Bank, Budawarapeta Branch, Kurnool	Ms. A. Kavya Sree (Daughter of A.O.)	Rs. 16,584/-
4.	Savings Bank A/c. No. 112512010000565, Union Bank of India, Vignanamandir Branch, B-Camp, Kurnool	Ms. A. Kavya Sree (Daughter of A.O.)	Rs. 93,654/-
5.	Fixed Deposit A/c.No. 140035390978, Canara Bank, Budawarapeta, Kurnool Town	Ms. A. Kavya Sree (Daughter of A.O.)	Rs. 1,13,764/-
6.	Fixed Deposit A/c. No. 140053237155, Canarabank, Budawarapeta, Kurnool Town.	Ms. A. Kavya Sree (Daughter of A.O.)	Rs. 1,00,000/-
7.	Fixed Deposit No. 140057094099, Canara Bank, Budawarapeta, Kurnool Town	Ms. A. Kavya Sree (Daughter of A.O.)	Rs. 2,22,430/-

(P.T.O.)

8.	Fixed Deposit A/c. No. 140058042310, Canara Bank, Budawarapeta, Kurnool Town	Ms. A. Kavya Sree (Daughter of A.O.)	Rs. 1,00,000/-
9.	Savings Bank A/c.No. 3151864019 in Postal Department, B-Camp Post Office, Kurnool	Ms. A. Kavya Sree (Daughter of A.O.)	Rs. 4,323/-
Total			**Rs.9,30,755/-**

(CHIRANJIV CHOUDHARY, IFS,)
PRINCIPAL SECRETARY TO GOVERNMENT